

## Australian Securities Exchange Announcement

29<sup>th</sup> May 2015

The Manager  
Companies Announcement Officer  
Australian Securities Exchange  
Electronic Lodgement

Dear Sir/Madam

### **Emperor Range Group Limited (Company) (ASX: ERX) – Result of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and Corporation Act s251AA(2), the Company advises the results of voting at the Annual General Meeting held today.

Set out below is the proxy information required by Section 251AA

	For	Against	Abstain	Discretion
Resolution 1	7,115,000	0	0	0
Resolution 2	77,365,000	0	0	40,000
Resolution 3	77,365,000	0	0	40,000
Resolution 4	77,355,000	0	30,000	20,000
Resolution 5	77,355,000	0	30,000	20,000

The following resolutions were passed unanimously as ordinary resolutions on a show of hands.

- Resolution 1 – Remuneration Report
- Resolution 2 – Approval of Kao Chien-Chih as a director
- Resolution 3 – Approval of Yu Min as a director
- Resolution 4 – Approval of Pierre Lau as a director
- Resolution 5 – Approval of Xue Tao as a director